

**Agenda**

<b>Item</b>	<b>Description</b>	<b>Presenter</b>	<b>Materials</b>	<b>Estimated Time</b>
<p>Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi – Blackfoot Confederacy which includes the Siksika, Kainai, Piikani Nations and the shared territories of the Tsuut'ina Nation as well as the Iyârhe Nakoda-Stoney which includes Bearspaw, Chiniki, Good Stoney Nations and also the home of the Métis Nation of District 5 and 6. The City of Calgary has long been called Moh'kins'tsis by the Siksikaitsitapi, Guts'ists'i by the Tsuut'ina, and Wichispa by the Nakoda.</p>				
1.	Approval of the Agenda	Doz	Document	2:00
2.	Conflict of Interest Declaration	Doz	Verbal	-
3.	January 20, 2025 Minutes for Approval	Doz	Document	-
4.	Report from the President and CEO	Doz	Verbal	2:05
<b>Action Items</b>				
5.	Approval of the Updates to the Registration Policy and Undergraduate Registration Procedure and Graduate Studies Registration Procedure	Ansari/Stone	Document	2:15
<b>Information Items</b>				
6.	Reports from the Deans <ul style="list-style-type: none"> <li>a. Academic Programs</li> <li>b. Students               <ul style="list-style-type: none"> <li>i. Canadian Campus Wellbeing Survey</li> </ul> </li> </ul>	Goldie Ortiz Ortiz/Morris	Presentation Document Presentation	2:30
7.	Students' Association Report	Mryglod	Document	2:55
8.	Student Records Policy	Ansari/Tutt	Document	3:00
9.	Report from the Dean, Innovation, Learning and Development	In-Package Only	Document	-
10.	School Council Minutes/Notes: <ul style="list-style-type: none"> <li>1. MFA</li> <li>2. SCD</li> <li>3. SCCS</li> </ul>	In-Package Only	Document	-
11.	APOC Approval: <ul style="list-style-type: none"> <li>1. Professional Certificate in Event Planning and the associated Professional Micro Credentials</li> </ul>	In-Package Only	Document	-

	2. Professional Certificate in Communication Strategy and the associated Professional Micro Credentials			
12.	AUArts Good News Moment	All	Verbal	3:05
13.	Adjournment Next Meeting: March 24, 2025	Doz	Verbal	3:10

To attend, please contact Cherie Tutt, University Secretary [cherie.tutt@auarts.ca](mailto:cherie.tutt@auarts.ca)

**Attendance**

Name	Term	Attendance
<b>Voting Members (30) – Quorum 16</b>		
<i>Statutory Ex Officio Members: PSLA 23(a)</i>		
Dr. Daniel Doz, Chair	Virtue of office	
Dr. Janis Goldie, Vice Chair	Virtue of office	
Arif Ansari	Virtue of office	
Nicole Hamilton	Virtue of office	
Michelle Housley	Virtue of office	
Jamie Leong-Huxley	Virtue of office	
Dr. Alex Link	Virtue of office	
Scott Powell	Virtue of office	
Dr. Rob Stone	Virtue of office	
<i>Statutory Elected Members: PSLA 23(b), 24(1)</i>		
<b>School of Communication Design</b>		
Tivadar Bote	June 30, 2027	
Nick Johnson	June 30, 2026	
<b>School of Craft and Emerging Media</b>		
Marty Kaufman	June 30, 2026	
Kurtis Lesick	June 30, 2027	
Anahita Mosayebi	June 30, 2026	
Paul Robert	June 30, 2027	
Tyler Rock	June 30, 2027	
<b>School of Visual Art</b>		
Alana Bartol	June 30, 2026	
Richard Clements	June 30, 2027	
Megan Dyck	June 30, 2027	
<b>School of Critical and Creative Studies</b>		
Dr. Ghada Alatrash	June 30, 2027	
Dr. Troy Patenaude	June 30, 2027	
<i>By Degree Area (4): PSLA 25</i>		
Laurel Johannesson	June 30, 2026	

Jamie Kroeger	June 30, 2026	
Naoko Masuda	June 30, 2027	
Dr. Kara Stone	June 30, 2026	
<i>Statutory Student Members: PSLA 23 (c)(i)</i>		
Abbey Leach	May 15, 2025	
Tanya Mryglod	May 15, 2025	
<i>Appointed Members: PSLA 23 (d), 25</i>		
Mackenzie Kelly-Frère	February 14, 2027	
<i>Other Members: PSLA 25</i>		
Wendy Harding	Virtue of office	
Dr. Pablo Ortiz	Virtue of office	
<b>Non-Voting Member (1)</b>		
Cherie Tutt, University Secretary	Virtue of office	
<b>GFC Meeting Resource Member</b>		
Su Soyer, Academic Coordinator, Undergraduate Studies	Virtue of office	